

**Olympic Coast National Marine Sanctuary  
Advisory Council Meeting Agenda - *DRAFT*  
Friday, January 20, 2017  
Clallam County Courthouse- Room #160  
223 East 4th St. / Port Angeles, WA**

9:30 am	Arrival and informal networking	
9:50 am	Call to Order & Welcome	Lee Whitford/ Chair; Mark Ozias/ Clallam Co. Commissioner
9:55 am	Discuss and adopt agenda	Lee Whitford / Chair
10:00 am	<b>Standing Item:</b> Internal Affairs <ul style="list-style-type: none"> <li>• Approval of November meeting minutes</li> <li>• National Marine Sanctuaries Advisory Council Chairs webinar</li> <li>• Update on Citizen-at-large and Research seat recruitment</li> <li>• Brief Overview of Final 2016 Advisory Council Work Plan</li> <li>• Approval of proposed AC 2017 Meeting Dates/ Locations*</li> </ul>	Lee Whitford / Chair; others
10:30 am	<b>Information and Discussion Item:</b> Navy Northwest Training and Testing (NWTT) Update <i>Presentation providing status of NWTT Phase II Environmental Impact Statement (EIS) and monitoring program, along with advance information on NWTT Phase III EIS project.</i>	John Mosher/ U.S. Navy; Jackie Queen/ USN; Andrea Balla-Holden/ USN; Naval Undersea Warfare Center/ USN
11:15 am	<b>Information and Discussion Item:</b> Draft EPA Offshore Seafood National Pollutant Discharge Elimination System (NPDES) General Permit <i>Presentation discussing new wastewater discharge permit that EPA is working to issue for offshore seafood processing vessels off the coast of WA and OR.</i>	Catherine Gockel, EPA
11:45 am	Public Comment	
12:00 pm	Lunch	
12:50 pm	<b>Information and Action Item*:</b> Charter Renewal Subcommittee Report and Recommendations <i>A presentation on the subcommittee's final report and recommended changes to OCNMS Sanctuary Advisory Council Charter</i>	Karlyn Langjahr / OCNMS
1:10 pm	<b>Information and Action Item*:</b> Draft 2017 Advisory Council Work Plan <i>Review, update and approve AC Work Plan for 2017</i>	Lee Whitford / Chair
1:50 pm	<b>Information and Action Item*:</b> Sanctuaries Joint Call to Action on Enforcement in ONMS <i>Joint letter from Sanctuaries Advisory Council Chairpersons on enforcement concerns and recommendations</i>	Lee Whitford / Chair
2:20 pm	Public Comment	
2:30 pm	<b>Standing Item:</b> Superintendent's Report <i>A report on important or newsworthy activities conducted by staff over the last two months at OCNMS</i>	Carol Bernthal/ OCNMS
2:45 pm	<b>Standing Item:</b> Member reports and Future Agenda Topics <i>Quick updates on work of interest to AC</i>	All and Lee Whitford/ Chair
3:30 pm	Adjourn	

**\* Public comment will be solicited with each action item on the agenda.**